

SEWARD AGING SERVICES COMMISSION
City of Seward, Nebraska
Meeting Minutes
March 12, 2019

1. ROLL CALL

The regular meeting of the Seward Aging Services Commission of the City of Seward, Nebraska, was held on Tuesday, March 12, 2019 at 1:00 p.m. at the Lied Senior Center, 1010 Manor Drive West, Seward, Nebraska. Members present: Martha Bender, Diane Hill, Alyssa Hendrix, Lisa Karel, Cindy Kravel, Sally Manzel, Gary Rolf, Jim Varney, Sandy Wright, and Seward Aging Services Commission Assistant Katrina Goldsmith. Absent: none

Notice of the meeting was given in advance by posting in the following places: City Hall, County Courthouse, Lied Senior Center and Seward Memorial Library. Certificate of posting is attached to these minutes. Availability of the agenda was communicated in the advance notice of the meeting. A copy of the Open Meetings Act is posted at the Lied Senior Center for public inspection. All proceedings hereafter shown were taken while the convened meeting was open to attendance of the public.

2. BUDGET REVIEW

The budget review covered items showing credits to the account such as rentals and donations. Nothing notable reported, other than the last two potato bake days were very good days for income.

3. NUSTEP Exercise Equipment

Goldsmith reported that the Center would like to purchase another Nustep to augment the need for this equipment. There is usually a line to use the one we have. A new one costs about \$3,695. She reports that we have funds available from donations totaling \$3,800. Motion by Kravel to request the release of funds to purchase this piece of equipment. Seconded by Karel. Vote for: Bender, Hill Karel, Kravel, Manzel, Rolf, Varney, Wright. Absent: none, Opposed: None.

4. ASSISTANT'S REPORT

Goldsmith covered the periodic numbers reports covering January and February. In January the Center provided 459 congregate meals, and in February, 396 meals. In January there were 213 transportation trips, and in February there were 149. The Center was open (Jan) 17 days and 144 hours, (Feb) 19 days and 152 hours. Volunteer hours were not reported for this period. The monthly door count was 1,115 (Jan) and 1,258 (Feb). Volunteer appreciation dinner is planned for the 26th 5pm. Rolf said he would cook the brats, but can't buy them this year.

The monthly activity lists were covered, noting the Potato Bake numbers were 212 and 224.

7. CONSENT ITEMS

a. Minutes

Motion to accept as Corrected. – Rolf, Seconded – Bender. The vote in favor with Bender, Hill, Karel, Kravel, Manzel, Rolf, Varney, Wright. Absent: none. Opposed – none.

b. Claims: Claims were reviewed by the members.

The next meeting of the Seward Aging Services Commission is scheduled for Tuesday, May 14, 2019 at 1:00 p.m.

The meeting was adjourned at 1:50 p.m.

Gary Rolf, Secretary